



**Tremonton City Corporation  
City Council Meeting  
February 5, 2013  
Meeting to be held at  
102 South Tremont Street  
Tremonton, Utah**

**AGENDA**

**CITY COUNCIL WORKSHOP  
6:00 p.m.**

1. **Closed strategy session to discuss the sale of real property when the public body has previously given public notice that the property would be offered for sale**
2. Review of agenda items on the 7:00 p.m. City Council Meeting
3. Opening Public Meeting training – Manager Shawn Warnke

**CITY COUNCIL MEETING  
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – January 15, 2013
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Proclamation:
  - a. Dating Violence Awareness Month – Annette McFarlane Domestic
7. Public Hearing(s):
  - a. Regarding the disposal of approximately 2 acres of surplus property in Parcel Number 05-054-0118 located at 945 North 2000 West in Tremonton, Utah
  - b. Regarding disposing of surplus property Parcel Numbers 05-173-0017 and 05-173-0016 located at 320 North 1000 West and 432 North 1320 West Tremonton, Utah
8. Request(s) to be on the agenda
  - a. Assistance with paying water bill - Bear River Valley Museum - Karen Stokes

9. New Council Business:
  - a. Discussion and consideration of approving the December Warrant Report
  - b. Discussion and consideration of approving the December Financial Report
  - c. Discussion and consideration of adopting Resolution No. 13-06 authorizing the disposal of approximately 2 acres of surplus property in Parcel Number 05-054-0118 located at 945 North 2000 West in Tremonton, Utah
  - d. Discussion and consideration of adopting Resolution No. 13-07 authorizing the disposal of surplus property in Parcel Numbers 05-173-0017 and 05-173-0016 located at 320 North 1000 West and 432 North 1320 West Tremonton, Utah
  - e. Discussion and consideration of Tremonton City funding their proportionate share of UTOPIA's operational shortfall
  - f. Discussion and consideration of approving Resolution No. 13-08 adopting the 2012 Annual Tremonton City Municipal Wastewater Planning Program Self-Assessment Report
  - g. Discussion and consideration of adopting Resolution No. 13-09 approving a Zion's Bank proposed scope of work for preparing a Public Safety Impact Fee Facilities Plan and Impact Fee Analysis
  - h. Discussion and consideration of approving the 2000 West Road Dedication Plat eliminating the one-foot protection strip and dedicating that one-foot back to the 2000 West road right-of-way
  - i. Discussion and consideration of requesting that the Planning Commission prepare an amendment to the City's Development Code pertaining to collecting a chip seal fee-in-lieu with the recordation of a subdivision plat
  - j. Discussion and consideration of approving utility billing write-offs for non collectable accounts
10. Comments:
  - a. Administration/City Manager Advise and Consent
    - 1) Wendell Sign Agreement extension of term per Council's request at the January 15, 2013 meeting
  - b. Council Reports
11. Adjournment

*Persons with disabilities needing special assistance to  
participate in this meeting should contact  
Darlene Hess no later than 48 hours prior to the meeting.*

**Notice was posted February 1, 2013 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on February 1, 2013.**

---

Darlene S. Hess, RECORDER